



## **Community Forest Advisory Board Meeting**

**April 13, 2011**

**11:45 a.m. – 1:15 p.m.**

**Civic Center Plaza Bldg. -14<sup>th</sup> Floor, Large Conference Room  
1200 Third Avenue**

### **Agenda**

- 1) Call to Order**
- 2) Introductions** – Members and guests
- 3) Approval of the February Minutes** (Items 1, 2, + 3 = 5 minutes total)
- 4) Chair's Announcements and Updates** (5 minutes)
- 5) Working Group Reports** – 10 minutes each.
- 6) Discussion Item(s)** (10 minutes each, unless otherwise noted)
  - a. Follow up to the on the establishment of the Urban Forest Fund. (Potocki)
  - b. Develop a process for updating public information materials including CFAB website.
  - c. Review December 2010 Retreat notes and discuss a strategy for implementing actionable items.
  - d. CFAB meeting schedule
- 7) Action Item(s)**
  - a. Approve or disapprove Initiation of Public Records Request to the City Clerk to search for money remaining from Mayor Murphy's \$200,000 allocation.
  - b. Approve or disapprove of a formal request to the Mayor's office to fill vacant CFAB seats.
  - c. Appoint a CFAB co-chair who can serve as an alternate when Vicki Estrada is unavailable for a meeting.
- 8) Reports** – Items not already on agenda (3 minutes each report, unless otherwise noted)
  - a. Board Member Activities/Reports
  - b. City Staff Reports
  - c. City Planning Updates
- 9) Public Comment** – (3 minutes each, topics are eligible for discussion or action at a future, publicly noticed meeting only)
- 10) Next Regular Meeting** – Second Wednesday of the month, unless determined otherwise.
- 11) Adjourn**

For more information or alternative format please contact Alissa Gabriel at 619.236.6460 or [agabriel@sandiego.gov](mailto:agabriel@sandiego.gov)

Previously approved meeting minutes and the information about the Community Forest Advisory Board are available on the City's web site at <http://www.sandiego.gov/cpci/boardcomm/cfab.shtml>